

**NOTICE OF MEETING OF THE  
BOARD OF TRUSTEES OF THE MCDADE INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that the regular meeting of the Board of Trustees of the McDade Independent School District will be held on *Tuesday*, the 16<sup>th</sup> day of February, 2010 at 7:00 PM in the McDade Education Building on Brenham Street in McDade, Texas.

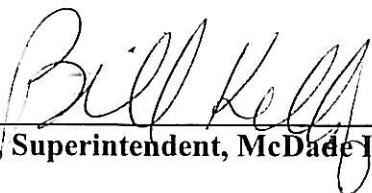
The order of the agenda items may be changed during the meeting. Consideration items may include deliberations and action.

1. **Call the meeting to order**
2. **Establish a quorum**
3. **Public Comment/Open Forum**
4. **Executive Session : *BEC Section 4; Government Code 551.074*  
*FNG (LOCAL) Level III Grievance - J. Major***
5. **Superintendent Report:**
  - A. District Report
  - B. Review Facilities Construction Policies
  - C. Campus Report
6. **Consent Agenda Items:**
  - A. Consider Minutes from Regular Meeting January 19<sup>th</sup>, 2010
  - B. Financial Report
  - C. Consider Check Payments
  - D. Consider Monthly Tax Office Report
7. **Consideration and Action Items:**
  - A. Consider Health Advisory Committee Appointments
  - B. Consider Policy Update 87, affecting the following policies:
    - DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
    - DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
    - DI(LOCAL): EMPLOYEE WELFARE
    - FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
    - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM  
DISCRIMINATION, HARASSMENT, AND RETALIATION
  - C. Consider Compute Lab Equipment Purchases
  - D. Discuss and Consider Campus Office Construction Options
  - E. Consider Budget Amendments
  - F. Consider Change Regular Meeting March 16 to March 23  
(Spring Break)
8. **Consider Topics for Next Board Meeting Agenda**
9. **Adjourn**

Action may be taken on any item on the agenda.

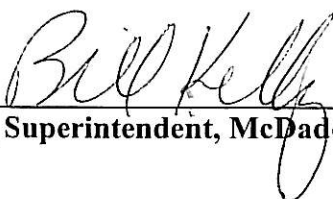
If during the course of the meeting, discussion of any item on the agenda should be in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E.

Dated this 12<sup>th</sup> day of February, 2010

  
\_\_\_\_\_  
Bill Kelly, Superintendent, McDade ISD

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the above named school district is a correct copy of the Notice and that I posted the Notice on the bulletin for public notices in the district's central administrative offices located at 156 Marlin Street, McDade, Texas on the 12<sup>th</sup> day of February, 2010.

Dated this 12<sup>th</sup> day of February, 2010

  
\_\_\_\_\_  
Bill Kelly, Superintendent, McDade ISD